

STATE OF TEXAS
COUNTY FORT BEND
CITY OF FULSHEAR

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PLANNING AND ZONING COMMISSION MINUTES JUNE 1, 2012

1. Call to Order

A regular meeting of the Planning and Zoning Commission was called to order by Chairman, Derek Einkauf at 8:00 a.m. on June 1, 2012 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

MEMBERS PRESENT:

*Derek Einkauf, Chairman
David Worley, Co-Chairman
Bill Archer
Terry Cozart
Harold Collins
Mike Lavengco*

MEMBERS ABSENT:

*Steve Zwick
Doug Konopka, Advisory Member*

STAFF PRESENT:

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
David Leyendecker, City Engineer*

2. Quorum

A quorum was present.

3. Citizens' Comments:

Bill Archer made an announcement that one of the ex-local Fulshear residents, Carl Pittman, is in a run off for the position of Harris County Sheriff.

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4. APPROVAL OF MINUTES

Regular Meeting, May 4, 2012

Regular Meeting, April 13, 2012

A motion was made by Planning and Zoning Member Worley to approve the minutes as presented. It was seconded by Planning and Zoning Member Archer. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Archer, Collins, Cozart, Einkauf, Lavengco, and Worley

Nays: None

Absent: Planning and Zoning Member Zwick

5. Consider and take action on Cross Creek Ranch: Creek Cove at Cross Creek Ranch/Section 1 Final Plat

A motion was made by Planning and Zoning Member Archer to approve Cross Creek Ranch: Creek Cove at Cross Creek Ranch/Section 1 Final Plat per recommendations of City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Worley. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Archer, Collins, Cozart, Einkauf, Lavengco, and Worley

Nays: None

Absent: Planning and Zoning Member Zwick

6. Consider and take action on Cross Creek Ranch: Lakes of Cross Creek Ranch/Section 3 Final Plat

A motion was made by Planning and Zoning Member Archer to approve Cross Creek Ranch: Lakes of Cross Creek Ranch/Section 3 Final Plat per recommendations from City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Lavengco. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Archer, Collins, Cozart, Einkauf, Lavengco, and Worley

Nays: None

Absent: Planning and Zoning Member Zwick

7. Consider and take action on Firethorne: West Firethorne Road Section 4/Street Dedication

A motion was made by Planning and Zoning Member Archer to approve Firethorne: West Firethorne Road Section 4/ Street Dedication subject to recommendations by City Engineer,

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David Leyendecker. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Archer, Collins, Cozart, Einkauf, Lavengco, and Worley

Nays: None

Absent: Planning and Zoning Member Zwick

8. Consider and take action on Firethorne: Firethorne Section 25 (a private street section and a partial replat of Section 19) Reasons for replat to correct F. M. 1463 R.O.W. Dedication) Preliminary Plat

A motion was made by Planning and Zoning Member Archer to approve Firethorne Section 25 (private Street section and a partial replat of Section 19) Reason for replat: to correct F.M. 1463 R.O.W. Dedication) Preliminary Plat. It has been seconded by Planning and Zoning Member Worley. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Archer, Collins, Cozart, Einkauf, Lavengco, and Worley

Nays: None

Absent: Planning and Zoning Member Zwick

9. Adjourn

A motion was made by Planning and Zoning Member Lavengco to adjourn at 8:08 a.m. Chair Einkauf announced that we are now adjourn.